

RI UST Review Board  
9/20/2012  
Approved

**Quorum**

The Board meeting, held at 235 Promenade Street; Director's conference room, Providence, was called to order by Chairman Gray at 12:07 p.m. Members present were Commissioners Gray, DeBlois, Conti, Hurley, Alienello, Beaudette, and Commissioner Bender. Staff present was Michaela K. Brockmann from Waste Management.

**Approval of Previous Meeting Minutes**

Commissioner Hurley moved to approve the meeting minutes from the June 26<sup>th</sup>, 2012 meeting. Commissioner Beaudette recused himself from the vote as he did not attend the June 26<sup>th</sup> meeting. The meeting minutes were seconded by Commissioner DeBlois and all voting members voted to approve the previous meeting minutes.

**Chairman's Report**

Chairman Gray reported that the Board had \$575,000 in the account to pay for claims. He also added that the Department had been offering operator training to meet the federal mandate.

**Annual Report**

Chairman Grey presented a draft 2012 annual report for the Board's perusal. Commissioner DeBlois moved that the report be accepted with one redaction on table 2, Commissioner Hurley seconded the motion and all present voted to accept the annual report as amended.

**Update Disbursements #51, #52**

Commissioner Conti moved that the remainder of Disbursement #51 in the amount of \$201,292.51 be paid. He also moved that 100% of Disbursement #52 be paid at \$330,744.72. His motion was seconded by Commissioner Beaudette. All members voted in the affirmative to approve the motion.

**Disbursement#53**

Commissioner DeBlois moved that section A of Disbursement #53 be approved for eligibility in the amount of \$109,852.58. His motion was approved by Commissioner Hurley and all members present voted to approve the motion.

Commissioner DeBlois moved that section B be approved for eligibility in the amount of \$47,555.16. Commissioner Beaudette seconded the motion, Commissioner Hurley and Commissioner Bender recused themselves from the vote and all remaining members approved section B's eligibility.

Commissioner Hurley moved section C be approved for eligibility in the amount of \$31,813.32. Commissioner Beaudette seconded the motion. Commissioner Bender recused himself. All remaining members approved the motion.

Commissioner Hurley moved section D be approved for eligibility in the amount of \$12,129.74. Commissioner Conti seconded the motion and all members voted to approve eligibility for section D.

**Old Business**

There was some discussion on the status of the Board members appointments to the Board.

**New Business**

There was no new business.

**Adjournment**

Commissioner Hurley moved to adjourn the meeting at 12:35 and the meeting was adjourned.

Respectfully Submitted by

Michaela K. Brockmann